DATE FILED 12/13/2023 04:22:34 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT

Agenda
Easton Board of Selectmen
Special Meeting December 14, 2023
7:30 PM

Town Hall Conference Room (In-Person)

And

Virtually via Zoom

Join Zoom Meeting https://us02web.zoom.us/i/82880177278?pwd=UGt2MXJkd2VMS0pHaVgwQ3g1U2JlZz09

Meeting ID: 828 8017 7278 Passcode: 06612

One tap mobile +1 646 558 8656, 82880177278#,\*06612# US

- 1. Discuss and approve the minutes of the Board of Selectmen meeting, November 16, 2023.
- Public comment.
- Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. TOYOTA LEASE TRUST \$122.99. 2. VW CREDIT LEASING \$556.50. 3. VW CREDIT LEASING \$509.03. 4. TOYOTA LEASE TRUST \$571.01. 5. CAB EAST LLC \$605.20. 6. CAB EAST LLC \$560.96. 7. ANTONY CRISCUOLO \$443.87. 8. BMW FINANCIAL SERVICES \$196.15. 9. BMW FINANCIAL SERVICES \$197.24. 10. BMW FINANCIAL SERVICES \$489.68. 11. BMW FINANCIAL SERVICES \$489.68. 12. BMW FINANCIAL SERVICES \$153.57. 13. BMW FINANCIAL SERVICES \$454.70. 14. BMW FINANCIAL SERVICES \$402.34. 15. BMW FINANCIAL SERVICES \$537.24. 18. ALLY FINANCIAL \$461.36. 19. CHASE AUTO FINANCE \$948.58. 20. MERCEDES-BENZ FINANCIAL SERVICES \$654.64. 22. MERCEDES-BENZ FINANCIAL SERVICES \$654.64.
- 4. Discussion and possible action on Driveway Bond Release, PERMIT #1823, 111 Rockhouse Road to Peter Fahan, in the amount of \$3,000.00 as recommended by Bruce Bombero, Deputy Director of Public Works.
- 5. Discussion and possible action on supporting Board and Commission members.
- 6. Discussion on lease with the Blaze's.
- 7. Discussion and possible action on extension of 5G Resolution.
- 8. Discussion and possible action on Boards and Commissions.
- Public comment.
- Board member comment.
- 11. Adjournment.

3A~12.14.23